

UNITED STATES DISTRICT COURT
SOUTHER DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

- against - :

05 Cr. 228 (AKH)

ARNOLD SQUITIERI, *et al.*, :

Defendants, :

ORDER GRANTING BAIL

ALPHONSE SISCA, :

Defendant. :

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ALVIN K. HELLERSTEIN, UNITED STATES DISTRICT JUDGE:

UPON the application of Hoffman & Pollok, LLP, attorneys for the defendant, ALPHONSE SISCA, and after hearing oral argument on June 30, 2005, by the United States Attorney for the Southern District of New York and counsel for the defendant, it is hereby

ORDERED, that the defendant be placed on bail pursuant to 18 United States Code, § 3142(a)(2)(c), under the following terms and conditions:

1. The period of bail after the defendant's release from the custody of the United States Bureau of Prisons shall be a term of three (3) months from the execution of this Order, with leave to renew the application if the conditions giving rise to granting bail are still in place, and if Defendant has remained in compliance with the terms of this Order.

2. The defendant shall be subject to strict electronic monitoring administered by Pretrial Services and/or the Department of Probation of this Court.

3. The defendant shall be confined to two electronically monitored locations: 1) his home located at 53 Anderson Avenue, Englewood Cliffs, New Jersey, and 2) the home of his son Edward Sisca, located at 32 New Street, Englewood Cliffs, New Jersey, pursuant to a schedule approved by Pretrial Services. The defendant may be driven between these two locations only by his son Alphonse Sisca, or by his daughter, Catherine Sisca Pierorazio. The defendant is not

permitted to drive any vehicle in traveling to or from his son's residence or to a co-defendant meeting.

4. The defendant shall avoid all contact with any alleged victims or his co-defendants without prior written approval of this Court. The defendant shall, however, be permitted to travel to the Metropolitan Detention Center for purposes of attending co-defendant meetings, provided that he is accompanied to the meeting and returned to his home by his counsel, and upon approval by the United States Bureau of Prisons and appropriate notification to Pretrial Services.

5. Subject to the provisions of Paragraph 4 above, the defendant shall have no association with, and no visitors from any persons except: members of his immediate family who are specifically designated in Schedule A attached hereto, and his son and wife's physicians, his counsel, and members of his counsel's law firm, who are specifically named in Schedule B attached hereto.

6. It is the intent of this Court to make this an Order of "non-communication" with any person except for those specifically designated in Schedules A and B. Therefore, the defendant may not make outgoing telephone calls from any telephone and may only use a land-line in either his home or the home of his son Edward to receive calls from the individuals specified in Schedules A and B. Visitors to the defendant's house are not permitted to bring cellular phones into the house.

7. The defendant shall provide to the government the cellular telephone numbers of all individuals listed in Schedules A and B.

8. The defendant and his family will execute a Personal Recognizance Bond in the amount of Five Million Dollars (\$5,000,000.00) secured by property with a fair market value of

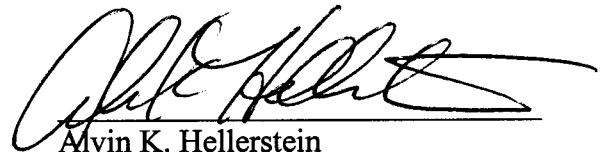
approximately Five Million Eight Hundred Thousand Dollars (\$5,800,000.00) posted by the defendant's family as is delineated in Schedule C attached hereto. The Court may appoint special counsel at the expense of defendant, to advise it with regard to the sufficiency of the collateral.

9. All costs for the monitoring of the bail conditions shall be borne by the defendant.

10. Counsel for the defendant shall serve this Order on all other parties in this case, their counsel, and all persons specified in Schedules A and B of this Order.

11. This Order is stayed for 10 days from the date of entry so that the government may pursue an appeal of this Order and expedited scheduling, and a longer stay from the Court of Appeals.

Dated: New York, New York
July 14, 2005



Alvin K. Hellerstein
United States District Judge

SCHEDULE A

Name	Relationship to Alphonse Sisca	Cell Phone Nos.
Mary Jane Sisca	Spouse	201-232-8722
Edward Sisca	Son	917-589-9624
Renee Sisca	Daughter-in-law	201-321-3729
Catherine Sisca Pierorazio	Daughter	201-394-4394
Wes Pierorazio	Son-in-law	917-613-2398
Alphonse Sisca, Jr.	Son	n/a
Renee T. Sisca	Daughter-in-law	n/a
Edward Sisca, Jr.	Grandchild	n/a
Samantha Sisca	Grandchild	201-240-9999
Nicholas Pierorazio	Grandchild	n/a
Wesley Pierorazio	Grandchild	n/a
Tyler Sisca	Grandchild	n/a
Edgar Sisca	Father	n/a
Grace Puliafico	Sister	201-960-0246
Seta Sanosian	Mary Jane's physical therapist	n/a
Dr. Alter-oncology Dr. Schiff-radiology Dr. Mears-oncology Dr. Goldman-internist Dr. Close-surgeon	Edward Sisca's physicians	Dr. Alter: 201-996-5900 Dr. Schiff: 212-305-2991 Dr. Mears: 212-305-3506 Dr. Goldman: 201-568-1108 Dr. Close: 212-305-1696
Dr. Mears-ongology Dr. Goldman-interist Dr. Schneider-gastro Dr. Joseph-breast	Mary Jane's physician	Dr. Mears: 212-305-3506 Dr. Goldman: 201-568-1108 Dr. Schneider: 212-326-8426 Dr. Joseph: 212-305-0742
Ramona Nelida Runiski	Housekeeper	n/a

SCHEDULE B

Hoffman & Pollok LLP, 260 Madison Avenue, New York, NY 10016 (212) 679-2900

John L. Pollok, Esq.,
Jeffrey C. Hoffman, Esq.
Susan C. Wolfe, Esq.
William A. Rome, Esq.
Jacqueline Land, Esq.

SCHEDULE C

Bail Package

Property	Owners	Appraisal	Existing Mortgage	Actual Value
38 Lynn Drive Englewood Cliffs, NJ 07632	Alphonse/Renee Sisca	\$1,300,000.00	\$520,000.00	\$780,000.00
317 High Street, Norwood, NJ 07648	Catherine /Wesley Pierorazio	\$1,350,000.00	\$450,000.00	\$900,000.00
32 New Street (a/k/a 18 Alpine Court), Englewood Cliffs, NJ 07632	Renee Sisca	\$1,800,000.00	\$600,000.00	\$1,200,000.00
327 East 116 th Street, New York, NY 10017	Catherine/Oreste Abbamonte	\$760,000.00	\$250,000.00	\$510,000.00
53 Anderson Avenue, Englewood Cliffs, NJ 07632	Mary Jane Sisca	\$1,100,000.00	\$200,000.00	\$9,000,000.00
267 West 27 th Street, Ship Bottom, NJ	Mary Jane Sisca	\$1,210,000.00	None	\$1,210,000.00
22 John Circle, Norwood, NJ	Michele & Sergio Brajuha	\$555,000,000	\$250,000.00	\$305,000.00
TOTAL VALUE:				\$5,805,000.00